

The STUDY MEETING of the West Valley City Council will be held on Tuesday, April 5, 2005, at 5:00 P.M., in the Multi-Purpose Room, and the REGULAR MEETING at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted April 4, 2005, 2:00 P.M.

**AMENDED
A G E N D A**

Scheduled at 5:00 P.M.:

1. Call to Order
2. Roll Call
3. Review Agenda Items
4. Communications:
 - A. South Ridge Project Update
 - B. Electronic Council Packet Update
 - C. Other
5. Motion for Executive Session
6. Adjourn

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

Scheduled at 6:30 P.M.:

1. Call to Order
2. Roll Call
3. Opening Ceremony: Steve Vincent
4. Special Recognitions
5. Approval of Minutes:
 - A. March 15, 2005 (Study & Regular Meetings)
 - B. March 29, 2005 (Special Regular Meeting)
6. Comment Period
(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff.)
7. Awards, Ceremonies and Proclamations:
 - A. Presentation of Outstanding Service to the Community Award to Michael Cooper
8. Public Hearings:
 - A. Application No. SV-1-2005, West Valley City, Vacate The North Unnamed Street Between Howard And Lester Streets In The Hayne's Addition Plat E Subdivision, Approximately 5725 West 2200 South, Ordinance No. 05-11 (*See Item 9.A.*)
 - B. Application No. ZT-1-2005, West Valley City, Amend Certain Sections In Title 7 Of The West Valley City Municipal Code Regarding Temporary Land Uses And Permitted Uses, Ordinance No. 05-12 (*See Item 9.B.*)
 - C. Application No. Z-1-2005, Cody Roberts, Amend Zoning Map From Zone 'A' (Agriculture) To 'R-1-7' (Residential, Single-Family, Minimum 7,000 Sq. Ft. Lot Size), Approximately 3892 West 3100 South, Ordinance No. 05-13 (*See Item 9.C.*)
 - D. Amend Section 24-22-109 Of Title 24 Of The West Valley City Municipal Code Regarding Use District Noise Levels, Ordinance No. 05-14 (*See Item 9.D.*)
9. Ordinances:
 - A. 05-11: Application No. SV-1-2005, West Valley City, Vacate The North Unnamed Street Between Howard And Lester Streets In The Hayne's Addition Plat E Subdivision, Approximately 5725 West 2200 South
 - B. 05-12: Application No. ZT-1-2005, West Valley City, Amend Certain Sections In Title 7 Of The West Valley City Municipal Code

- Regarding Temporary Land Uses And Permitted Uses
- C. 05-13: Application No. Z-1-2005, Cody Roberts, Amend Zoning Map From Zone 'A' (Agriculture) To 'R-1-7' (Residential, Single-Family, Minimum 7,000 Sq. Ft. Lot Size) Zone, Approximately 3892 West 3100 South
 - D. 05-14: Amend Section 24-22-109 Of Title 24 Of The West Valley City Municipal Code Regarding Use District Noise Levels
10. Resolutions:
- A. 05-79: Approve Development Agreement With Cody Roberts For Approximately 4.47 Acres Of Land Being Developed In The Vicinity Of 3892 West 3100 South (Application No. Z-1-2005)
 - B. 05-80: Approve And Adopt An Agreement With Salt Lake County For Interlocal Cooperation Relating To The HOME Investment Partnership Program For Federal Fiscal Years 2006 Through 2010
 - C. 05-81: Approve Amendment To The Project Safe Neighborhoods Grant Agreement With Oxygen Marketing Communications
 - D. 05-82: Approve Sponsorship Agreement With Land O'Frost Regarding Recreation Programs
 - E. 05-83: Authorize City To Participate In A Memorandum Of Understanding With The Utah Judicial Council Regarding The Justice Court's Operating Hours
 - F. 05-84: Authorize West Valley City To Execute A Multi-Jurisdictional Mutual Aid Agreement With Salt Lake County, Utah State Department Of Public Safety, Draper City, Taylorsville City, Midvale City, Utah State Motor Vehicle Division, Murray City, Sandy City, Salt Lake City, South Jordan City, West Jordan City, Granite School District, Salt Lake Airport Police, South Salt Lake City, Tooele City, United States Marshall For Utah, Utah State Department Of Corrections, Utah State Department Of Natural Resources, Town Of Alta And West Valley City ("Agencies") For Sheriff And Police Services
 - G. 05-147: A Resolution Authorizing The Extension Of The Maximum Maturity Date Of Interim Warrants That Were Previously Authorized For The Purpose Of Financing On An Interim Basis The Construction Of Improvements And The Furnishing Of Services Performed In Connection With The West Valley City, Utah Special Improvement District No. 2003-1, And Related Matters
 - H. 05-148: Award Contract To JD McNeil Construction, Inc., For The 3500 South Storm Drain Project, 3500 South 6400 West To 6555 West
 - I. 05-149: Award Contract To Utah Valley Asphalt Company For The 2005 Crack Seal Project

- J. 05-150: Approve Amendment To The Option And Lease Agreement With Verizon Wireless (VAW) LLC, dba Verizon Wireless, Previously U.S. West New Vector Group, Inc.
 - K. 05-151: Approve Amendment To The Purchase And Sale Of Easement And Lease And Successor Lease Agreement With Wireless Capitol Partners, LLC
 - L. 05-78: Authorize Execution Of An Amendment To The Service Agreement With S. Drake Meyer (“Meyer”) Allowing Meyer An Increase In Order To Assist With The Hands On Science Program (*Continued from March 15, 2005*)
11. New Business:
- A. City Manager Submit Proposed FY 2005-2006 Budget
12. Consent Agenda:
- A. Reso. 05-85: Accept Grant Of Temporary Construction Easement From Lloyd M. Barker, 3184 West Millerama Avenue, 3200 West Improvement Project
- B. Reso. 05-86: Accept Grant Of Temporary Construction Easement From Denton C. Stepp And Julia Stepp, 4460 South 3212 West, 3200 West Improvement Project
- C. Reso. 05-87: Accept Grant Of Temporary Construction Easement From Janet L. Hansen, 4578 South 3200 West, 3200 West Improvement Project
- D. Reso. 05-88: Accept Grant Of Temporary Construction Easement From Contour Development Corp., 4100 South 3121 West, 3200 West Improvement Project
- E. Reso. 05-89: Accept Grant Of Temporary Construction Easement From Eric Jelte And Denise H. Jelte, 4680 South 3200 West, 3200 West Improvement Project
- F. Reso. 05-90: Accept Grant Of Temporary Construction Easement From Ruperto Flores And Erika Alcantara, 4333 South 3200 West, 3200 West Improvement Project
- G. Reso. 05-91: Accept Grant Of Temporary Construction Easement From Neal D. Faux And Marian N. Faux, 3215 West Meadowbrook Drive, 3200 West Improvement Project
- H. Reso. 05-92: Accept Warranty Deed And Grant Of Temporary Construction Easement From J. Brian Ballard And Kathryn B. Ballard, 4315 South 3200 West, 3200 West Improvement Project
- I. Reso. 05-93: Accept Warranty Deed From Juan A. Salazar, 4369 South 3200 West, 3200 West Improvement Project

- J. Reso. 05-94: Approve Delay Agreement With General Storage Investment, LLC, Regarding Installation Of An Automatic Fire Extinguishing System, 4667 South 4800 West
- K. Reso. 05-95: Accept Public Sidewalk And Lighting Easement From Lake Land Development On Property Located At Approximately 1500 West 3500 South
- L. Reso. 05-96: Ratify City Manager's Appointment Of Ross Olsen As A Member And Executive Director Of The Cultural Arts Board (CAB) Of West Valley City, Term: January 1, 2005 – December 31, 2005
- M. Reso. 05-97: Ratify City Manager's Appointment Of D'Ann Wadsworth As A Member Of The Cultural Arts Board (CAB) Of West Valley City, Term: January 1, 2005 – December 31, 2005
- N. Reso. 05-98: Ratify City Manager's Appointment Of Paul Isaac As A Member Of The Cultural Arts Board (CAB) Of West Valley City, Term: January 1, 2005 – December 31, 2005
- O. Reso. 05-99: Ratify City Manager's Appointment Of Susan Klinker As A Member Of The Cultural Arts Board (CAB) Of West Valley City, Term: January 1, 2005 – December 31, 2005
- P. Reso. 05-100: Ratify City Manager's Appointment Of Chris Coleman As A Member Of The Cultural Arts Board (CAB) Of West Valley City, Term: January 1, 2005 – December 31, 2005
- Q. Reso. 05-101: Ratify City Manager's Appointment Of Steve Vincent As A Member Of The Cultural Arts Board (CAB) Of West Valley City, Term: January 1, 2005 – December 31, 2005
- R. Reso. 05-102: Ratify City Manager's Appointment Of Don Christensen As A Member Of The Cultural Arts Board (CAB) Of West Valley City, Term: January 1, 2005 – December 31, 2005
- S. Reso. 05-103: Ratify City Manager's Appointment Of Phillip Bernal As A Member Of The Cultural Arts Board (CAB) Of West Valley City, Term: January 1, 2005 – December 31, 2005
- T. Reso. 05-104: Ratify City Manager's Appointment Of Chris Coleman As A Member And Chair Of The Arts Council Of West Valley City, Term: January 1, 2005 – December 31, 2005
- U. Reso. 05-106: Ratify City Manager's Appointment Of Sheri McKendrick As A Member Of The Arts Council Of West Valley City, Term: January 1, 2005 – December 31, 2005
- V. Reso. 05-107: Ratify City Manager's Appointment Of Steve Hyde As A Member Of The Arts Council Of West Valley City, Term: January 1, 2005 – December 31, 2005
- W. Reso. 05-108: Ratify City Manager's Appointment Of Jeanine Critchfield As A Member Of The Arts Council Of West Valley City, Term: January 1, 2005 – December 31, 2005
- X. Reso. 05-109: Ratify City Manager's Appointment Of Aida Mattingley As A

		Member Of The Arts Council Of West Valley City, Term: January 1, 2005 – December 31, 2005
Y.	Reso. 05-110:	Ratify City Manager's Appointment Of Margene Conde' As A Member Of The Arts Council Of West Valley City, Term: January 1, 2005 – December 31, 2005
Z.	Reso. 05-111:	Ratify City Manager's Appointment Of Jeanine Teeples As A Member Of The Arts Council Of West Valley City, Term: January 1, 2005 – December 31, 2005
AA.	Reso. 05-112:	Ratify City Manager's Appointment Of Lila Wright As A Member Of The Arts Council Of West Valley City, Term: January 1, 2005 – December 31, 2005
BB.	Reso. 05-113:	Ratify City Manager's Appointment Of Ross Olsen As A Member Of The Cultural Center Advisory Board Of West Valley City, Term: January 1, 2005 – December 31,
2005		
CC.	Reso. 05-114:	Ratify City Manager's Appointment Of Susan Klinker As A Member And Chair Of The Cultural Center Advisory Board Of West Valley City, Term: January 1, 2005 – December 31, 2005
DD.	Reso. 05-115:	Ratify City Manager's Appointment Of Margaret Peterson As A Member Of The Cultural Center Advisory Board Of West Valley City, Term: January 1, 2005 – December 31, 2005
EE.	Reso. 05-116:	Ratify City Manager's Appointment Of Ernesto Cornejo As A Member Of The Cultural Center Advisory Board Of West Valley City, Term: January 1, 2005 – December 31, 2005
FF.	Reso. 05-117:	Ratify City Manager's Appointment Of Soulee Stroud As A Member Of The Cultural Center Advisory Board Of West Valley City, Term: January 1, 2005 – December 31, 2005
GG.	Reso. 05-119:	Ratify City Manager's Appointment Of Tom Huyn As A Member Of The Cultural Center Advisory Board Of West Valley City, Term: January 1, 2005 – December 31, 2005
HH.	Reso. 05-120:	Ratify City Manager's Appointment Of Lynne McKenna As A Member Of The Cultural Center Advisory Board Of West Valley City, Term: January 1, 2005 – December 31, 2005
II.	Reso. 05-121:	Ratify City Manager's Appointment Of Lance Call As A Member Of The Cultural Center Advisory Board Of West Valley City, Term: January 1, 2005 – December 31, 2005
JJ.	Reso. 05-122:	Ratify City Manager's Appointment Of Angie Moore As A Member Of The Cultural Center Advisory Board Of West Valley City, Term: January 1, 2005 – December 31, 2005
KK.	Reso. 05-123:	Ratify City Manager's Appointment Of Carol Edison As A Member Of The Cultural Center Advisory Board Of West Valley City, Term: January 1, 2005 – December 31, 2005

LL.	Reso. 05-124:	Ratify City Manager's Appointment Of Aileen Ferguson As A Member Of The Cultural Center Advisory Board Of West Valley City, Term: January 1, 2005 – December 31, 2005
MM.	Reso. 05-125:	Ratify City Manager's Appointment Of Sister Maryam As A Member Of The Cultural Center Advisory Board Of West Valley City, Term: January 1, 2005 – December 31, 2005
NN.	Reso. 05-126:	Ratify City Manager's Appointment Of D'Ann Wadsworth As A Member And Chair Of The Historical Society Of West Valley City, Term: January 1, 2005 – December 31, 2005
OO.	Reso. 05-128:	Ratify City Manager's Appointment Of Karen Christensen As A Member Of The Historical Society Of West Valley City, Term: January 1, 2005 – December 31, 2005
PP.	Reso. 05-129:	Ratify City Manager's Appointment Of Janice Fisher As A Member Of The Historical Society Of West Valley City, Term: January 1, 2005 – December 31, 2005
QQ.	Reso. 05-130:	Ratify City Manager's Appointment Of LaRee Pehrson As A Member Of The Historical Society Of West Valley City, Term: January 1, 2005 - December 31, 2005
RR.	Reso. 05-131:	Ratify City Manager's Appointment Of Nicci Wadsworth As A Member Of The Historical Society Of West Valley City, Term: January 1, 2005 – December 31, 2005
SS.	Reso. 05-132:	Ratify City Manager's Appointment Of Devon Lock As A Member Of The Historical Society Of West Valley City, Term: January 1, 2005 – December 31, 2005
TT.	Reso. 05-133:	Ratify City Manager's Appointment Of Carolynn Burt As A Member Of The Historical Society Of West Valley City, Term: January 1, 2005 – December 31, 2005
UU.	Reso. 05-134:	Ratify City Manager's Appointment Of Mike Christensen As A Member Of The Historical Society Of West Valley City, Term: January 1, 2005 – December 31, 2005
VV.	Reso. 05-135:	Ratify City Manager's Appointment Of Don Christensen As A Member And Chair Of The Sister City Committee Of West Valley City, Term: January 1, 2005 – December 31, 2005
WW.	Reso. 05-136:	Ratify City Manager's Appointment Of Bob Buchanan As A Member Of The Sister City Committee Of West Valley City, Term: January 1, 2005 – December 31, 2005
XX.	Reso. 05-137:	Ratify City Manager's Appointment Of Terence Chen As A Member Of The Sister City Committee Of West Valley City, Term: January 1, 2005 – December 31, 2005
YY.	Reso. 05-138:	Ratify City Manager's Appointment Of Eric Cheng As A Member Of The Sister City Committee Of West Valley City, Term: January 1, 2005 – December 31, 2005

- ZZ. Reso. 05-139: Ratify City Manager's Appointment Of Elaine Chatfield As A Member Of The Sister City Committee Of West Valley City, Term: January 1, 2005 – December 31, 2005
 - AAA. Reso. 05-140: Ratify City Manager's Appointment Of Paul Maki As A Member Of The Sister City Committee Of West Valley City, Term: January 1, 2005 – December 31, 2005
 - BBB. Reso. 05-141: Ratify City Manager's Appointment Of Joseph Moore As A Member Of The Sister City Committee Of West Valley City, Term: January 1, 2005 – December 31, 2005
 - CCC. Reso. 05-142: Ratify City Manager's Appointment Of Russ Condie As A Member Of The Sister City Committee Of West Valley City, Term: January 1, 2005 – December 31, 2005
 - DDD. Reso. 05-143: Ratify City Manager's Appointment Of Kevin Conde' As A Member Of The Sister City Committee Of West Valley City, Term: January 1, 2005 – December 31, 2005
 - EEE. Reso. 05-144: Ratify City Manager's Appointment Of Kent Winder As A Member Of The Sister City Committee Of West Valley City, Term: January 1, 2005 – December 31, 2005
 - FFF. Reso. 05-145: Ratify City Manager's Appointment Of Kathy Jenn As A Member Of The Sister City Committee Of West Valley City, Term: January 1, 2005 – December 31, 2005
 - GGG. Reso. 05-152: Ratify City Manager's Appointment Of Mike Winder As A Member Of The Historical Society Of West Valley City, Term: January 1, 2005 – December 31, 2005
 - HHH. Reso. 05-153: Ratify City Manager's Appointment Of Teresa Tuttle As A Member Of The Historical Society Of West Valley City, Term: January 1, 2005 – December 31, 2005
13. Motion for Executive Session
14. Adjourn
- *Added to the agenda after 3/22/05 Study Meeting.*